

PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11™ FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Minutes of meeting held on Monday 27th March 2018 at Society Office.

Location:

RWA Office, 11th Floor, Prakashdeep Building, New Delhi.

Date:

27th March 2018

Time:

4:30pm to 6:30pm

Mr. Ashok Kumar Jain

- President

Mr. Ravi Sharma

- Vice President

Mr. Kailash

- Executive Members

Mr. Balbir Mehta

- Executive Members

Mr. Gurmeet Sethi

- Flat Owner (709)

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Mr. Pramod Gupta

- Flat Owner (208)

Mr. Ashok Kumar Gupta

- Flat Owner Rep. (303 & 304)

- 1. Open parking water proofing work and terrace parapet wall repairing work.
 - BOQ has been shared with interested contractors to submit their rates, once society will get the
 cost comparison then same will be finalized with the consultation of Mr. Piyush Arora and after
 final approval of Mr. Balbir Mehta (Executive Member).
- Adjoining property matter (Due to excavation of adjoining plot, Prakashdeep building has some serious cracks on the driveway and land is also settling down which may be dangerous in near future).
 - Members decided to send one more reminder letter along with photographs of damaged area of our property to the plot owners and Government bodies and thereafter we should meet personally to Government Bodies to discuss our grievances. It is also agreed that society should send legal notice to adjoining Plot Owner and NDMC for not taking any action.
- 3. IOB has put request to the society for permitting the signage board in the building façade and on the boundary wall.
 - Members have decided to allow bank against the annual license fee, what society is taking from other occupants like HDFC and Reliance. Permission will be given after written acceptance from bank on the license fee.

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4. Washroom layout plan changes.

- As per last site visit by Mr. Balbir Mehta and Mr. Kailash Chand Sharma, it was decided that we should remove the existing washbasin along with counter to have more space for public. Hence it was instructed to the facility manager and contractor to remove the counter and fix pedestrian type washbasin.
- 5. Fire department observations has been discussed and cost of changes have been approved by the members.
 - Cost of Fire Doors and signage for Rs. 10,12,487.00 plus taxes has been approved after negotiation of 7% discount by sub-committee members (authorized by society members)
 - Cost of Fire Safety and Fire Fighting equipments for Rs. 3,39,150/- plus taxes has been approved
 after negotiation of Rs. 25,000/- in total amount of Rs. 3,64,150/- by sub-committee members
 (authorized by society members)

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